



Minutes - Annual General Meeting of Twin Waters Residents' Association

Monday, 03 August at 7.30pm at Mudjimba Surf Lifesaving Club

Open Meeting 7.54 pm

Tony Freeman presided over the AGM.

Attendance: As per attendance sheet

Apologies: Michael Stapelfeldt, Karen Willett, Sue Smith, Naomi McQueen, MP Fiona Simpson, Joanne Reilly

Minutes of previous AGM - matters arising, comments or questions.

There were no matters arising from previous minutes.

Motion that the Minutes of previous AGM be accepted as a true and accurate record

Moved: Derek Brown / Seconded: Christine Bormann

Approved by members present, no opposing votes

Financial Report

Christine presented the report for the end of the financial year. See attached.

Motion that the Financial Report be received

Moved: Christine Bormann / Seconded: Mark Hamlyn

Approved by members present, no opposing votes

Motion that the Financial Report be adopted

Moved: Christine Bormann / Seconded: Mark Hamlyn

Approved by members present, no opposing votes

President's Report

President Sue Smith supplied the following report that was delivered by Tony Freeman.

Apologies for being absent for our 2026 AGM, long term holiday planning always makes life a little interesting.

Looking back on my Inaugural President report August 2025, my goal was to see each committee member feeling engaged and valued and I believe we have achieved this.

Each member has been actively involved in TWRA activities and stepped up to assist when needed. A special thank you to our Secretary Naomi McQueen who has made the year of administration changes a much smoother experience. A huge thank you to Sam Hansen, our member "Tech guy" for his patience and hard work to get us all set up in the new system.

We had a half time change over of Treasurers in January with our long term treasurer Nathan Dadds handing the baton to Christine Bormann. Thank you Nathan for supporting Christine and Christine for stepping up into this vital position.

Thank you to Mark Hamlyn, our VP for stepping in often in my absence and his continued support throughout the year.

Our newest committee members have brought with them energy, positive changes and new ideas. It has been a pleasure to work with this committee as we developed our administration platform to make TWRA administration tasks easier to manage, updated our Social Media presence to inform and celebrate living in the Twin Waters Community and further polish our monthly newsletter.

There are always challenges to navigate and I thank the committee for your support to manage these and for everyone's contributions to our activities of 2025/26.

I also mentioned the need for TWRA to provide opportunities for younger families to connect with the TW community. Party in the Park, Paws in the Park and Carols in the Park are the events where the focus has included younger families. I would welcome more representations from younger families on our management committee so we can further add to our engagement of this demographic. We have recently received some suggestions from a member for what they would like to see added to our TWRA activities. To be very honest we will need more support to achieve these.

To our 2026/27 Committee, welcome to our new members and thank you to the returning members for your ongoing commitment to TWRA.

Motion that the President's report be accepted

Moved: Kevin Lyons / Seconded: Christine Bormann

Approved by members present, no opposing votes

Secretary's Report

Naomi McQueen supplied the following report that was presented by Mark Hamlyn.

This year we achieved a number of administrative processes that have helped streamline framework. Again we see the major challenges to the organization to be continuing to recruit committee members who have the time to contribute. We need to consider how we can better breakdown tasks and roles through the use of event sub-committees and re-tasking of recurring administrative duties to enable less of a time commitment from potential committee members.

This year, the bulk of our correspondence has been communication around landscaping, maintenance and Stockland's Development.

Trying to find a suitable location for our General Meetings has also been challenging and we hope that the Surf Club will be a location that suits long-term.

This will be my last year as Secretary, I intend to run as a political candidate in elections in 2028 and it would be a conflict of interest for me to continue to serve as Secretary beyond our next AGM.

Motion that the Secretary's report be accepted

Moved: Mark Hamlyn / Seconded: Martin Haase

Approved by members present, no opposing votes

Election of Office Bearers and Committee for ensuing year

Nomination for President

Sue Smith (moved: Naomi McQueen | seconded: Greg Smith)

1 vote was recorded.

Sue Smith was duly elected as President.

Nomination for Secretary

Naomi McQueen (moved: Joanne Reilly | seconded: Mark Hamlyn)

1 vote was recorded.

Naomi McQueen was duly elected as Secretary.

Nomination for Treasurer

Christine Bormann (moved: Joanne Reilly | seconded: Marty Haase)

1 vote was recorded.

Christine Bormann was duly elected as Treasurer.

Nominations for the General Committee

The following members were nominated and elected as ordinary committee members by consensus.

Geoff Batterham (moved: Sue Smith | seconded: Greg Smith)

Derek Brown (moved: Amanda Abbott | seconded: Joanne Reilly)

Marty Haase (moved: Amanda Abbott | seconded: Joanne Reilly)

Mark Hamlyn (moved: Naomi McQueen | seconded: Christine Bormann)

Rod Morris (moved: Sue Smith | seconded: Greg Smith)

Joanne Reilly (moved: Derek Brown | seconded: Amanda Abbott)

Michael Stapelfeldt (moved: Karen Stapelfeldt | seconded: Nathan Dadds)

Karen Willett (moved: Sue Smith | seconded: Greg Smith)

One vote was recorded in favor of each committee member.

Call for nomination for committee members from the floor

Emilia White (moved: Tony Freeman Seconded: Mark Hamlyn)

One vote recorded in favor.

Life Member Nominations: None received

As members of the Executive team are all volunteers, an honorarium is not required. (*Under the Constitution, this had to be mentioned.*)

Close of AGM 8.08

Appendix 1 - Treasurer's Report

Profit and Loss

Twin Residents Association Inc

For the year ended 30 June 2026

Account	2026	2025
Trading Income		
Advertising Income	11,993.00	11,405.00
Christmas Cocktail Party	0.00	7,967.08
Christmas In July	9,197.94	12,212.97
Interest Income	115.65	102.01
Meet & Greet - Cock & Hen	92.61	560.81
Memberships	6,437.44	4,960.48
Paws in the Park - Raffle Income	977.05	0.00
Sponsorship - Paws in the Park	550.00	300.00
Sponsorship/Gardening Comp	0.00	321.00
Winter Cocktail Party	0.00	20.66
Total Trading Income	29,363.69	37,850.01
Gross Profit	29,363.69	37,850.01

Other Income

Birthday Party Income	6,794.96	6,584.90
Christmas Carols Raffle Income	2,119.00	1.00
Donations to TWRA	381.95	0.00

Entertainment Book Commission	0.00	14.00
Golf Day	3,414.07	3,506.49
Sponsorship/Grants Birthday Celebrations	2,000.00	600.00
Sponsorship/Grants Christmas Carols	7,600.00	4,300.00
Stripe Fee Reimbursement	148.75	123.33
Total Other Income	22,458.73	15,129.72

Operating Expenses

Accounting / CRM Costs	760.00	1,080.00
Bank Fees	22.44	7.84
Christmas Carol Expenses	8,732.29	3,764.42
Christmas Cocktail Party Expenses	0.00	7,722.00
Christmas in July Expenses	150.00	11,491.90
Clean Up Australia Day	142.60	110.10
Donations	2,488.16	2,500.00
Gardening Competition	0.00	528.94
General Meetings Room Hire	300.00	30.00
Golf Day Expenses	3,226.00	3,476.00
Insurances	2,547.35	2,346.00
Misc Expense	354.77	0.00
Office of Fair Trading	0.00	85.55
Party In The Park Expenses	5,505.87	5,016.51
Paws in the Park	1,751.25	91.95
Printing - Newsletters incl NHW	12,652.53	10,890.00
Stripe Fees	403.35	734.29
Website Costs	1,539.00	2,691.95

Total Operating Expenses	40,575.61	52,567.45
Net Profit	11,246.81	412.28

Balance Sheet

Twin Waters

Residents

Association Inc

As at 30 June 2026

Account	30 June 2026	30 June 2025
Assets		
Bank		
Stripe AUD	0.00	814.60
TWRA Bendigo 90 Day Saver Account	8,750.00	0.00
TWRA Bendigo Main Account	9,878.07	17,238.53
Xero Stripe AUD	3,158.61	423.69
Total Bank	21,786.68	18,476.82
Current Assets		
Accounts Receivable	2,310.00	1,280.00
Bendigo Term Deposit	0.00	5,000.00
Total Current Assets	2,310.00	6,280.00
Total Assets	24,096.68	24,756.82

Liabilities

Current Liabilities		
GST	(12.00)	0.00
Rounding	0.00	3.23
Stripe AUD	703.10	0.00
Suspense - Golf Day	250.00	0.00
Suspense - Paws in the Park	500.00	0.00
Suspense - Xmas in July	0.00	10,844.82
Suspense - Xmas Sponsorship	0.00	2,500.00
Total Current Liabilities	1,441.10	13,348.05
Total Liabilities	1,441.10	13,348.05
Net Assets	22,655.58	11,408.77

Equity

Current Year Earnings	11,246.81	412.28
Retained Earnings	11,408.77	10,996.49
Total Equity	22,655.58	11,408.77

TWIN WATERS

RESIDENTS' ASSOCIATION

Attendance Register

AGM and General Meeting of Twin Waters Residents' Association

Monday, 03 August 2026 at 7.00pm at Mudjimba Surf Lifesaving Club

Max Wilson

Pete Batts

Tony Freeman

Marty Haase

AMANDA ABBOTT

Vreni Schönesberger

Christine Bormann.

SAMANTHA CANZON.

BRIAN & CHRISTINE FRENCH

DAVID LUCIFANT

Rhonda Cudde

Jason Mansbury

DEREK BLOKIN.

DAVE DUNWOODY

Ernie Halton

Steve Murray

Enlin White

Geoff Batteham

WARREN WILTON

MARGARET WILTON

B.

Rita Roberts

Kevin Lyons

Noel Guppy

APOLOGIES

Naomi McQueen
MARILYN FREEMAN

JOANNE REILLY

Tom Smith

Mark Hamlyn